



**VILLAGE OF CARBON
MINUTES OF SPECIAL
COUNCIL MEETING**

Monday, April 30, 2018

The special meeting of the council of the municipality of Carbon was held at the Carbon Village Office on Monday, April 30, 2018 commencing at 7:00 p.m.

IN ATTENDANCE:

Mayor Guss Nash
Deputy Mayor Bryan Peever
Councilor Kelly Garrett
Councilor Dan Clow
Assistant Administrative Officer, Glenda Youngberg

CALL TO ORDER: Mayor Nash 7:00 p.m.

ACCEPTANCE OF AGENDA

M2018-113 **MOVED** by Deputy Mayor Peever that the agenda be accepted as amended. Under New Business

- c) Organizational Meeting (Councilor Garrett)
- d) Flood recovery
- e) Trochu email

NEW BUSINESS

M2018-114 **MOVED** by Councilor Clow that the amended 2018 Budget and Capital Projects Budget be accepted as presented.

CARRIED

M2018-115 **MOVED** by Councilor Garrett that an organizational meeting be scheduled for the next council meeting on May 14, 2018. Vote: Deputy Mayo Peever FOR

Councilor Clow FOR
Councilor Garret FOR
Mayor Nash AGAINST
CARRIED

M2018-116 **MOVED** by Councilor Clow that we rescind Motion 2018-109.

CARRIED

M2018-117 MOVED by Deputy Mayor Peever that Mayor Nash send an email to the Kneehill County Reeve requesting a meeting to discuss Village flood mitigation funding.
CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:00 p.m.

These minutes approved this _____ day of _____, 2018.

Mayor
Guss Nash

Interim CAO
Glenda Youngberg